



CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

KELLY E. MILLER
CHAIRMAN
DALE DISTRICT
RENNY BUSH HUMPHREY
VICE CHAIRMAN
MATOACA DISTRICT
R. M. "DICKIE" KING, JR.
BERMUDA DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
DONALD D. SOWDER
MIDLOTHIAN DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: April 25, 2007

PUBLIC MEETING ROOM

TIME: 3:00 p.m.

PAGE

1. Approval of Minutes for April 11, 2007
2. County Administrator's Comments
 - o Model County Government Day. 1
3. Board Member Reports
4. Requests to Postpone Agenda Items and Additions,
or Changes in the Order of Presentation
5. Resolutions
 - A. Recognizing Mr. John T. Hewitt, Department
of Real Estate Assessments, Upon His
Retirement. 2
 - B. Recognizing May 2007, as "Older Americans
Month" in Chesterfield County 4
6. Work Sessions
7. Deferred Items
8. New Business
 - A. Appointments
 1. Chesterfield Community Services Board . . . 7
 2. Camp Baker Management Board 9

8. New Business (continued)

B. Consent Items

1. Set Dates for Public Hearings
 - a. To Consider the Approval of Ground Leases
in Connection with Certificates of
Participation Financing for the Smith-
Wagner Building Expansion/Renovation
Project, the Circuit Court/General
District Courthouse Expansion Project,
the Five-Story Administration Building
Renovation Project, and the Offsite
Public Safety Training Center Project 11
 - b. To Consider an Ordinance to Establish the
"Cedar Crest Sewer Assessment District" . . . 13
2. Adoption of Resolutions
 - a. Recognizing the Week of April 29 -
May 5, 2007, as "Municipal Clerks Week" . . . 18
 - b. Recognizing May 13 - 19, 2007, as
"National Law Enforcement Week" 20
 - c. Recognizing the Week of May 13-19,
2007, as "Business Appreciation Week"
in Chesterfield County. 22
 - d. Recognizing Mr. Robert H. Jones,
Environmental Engineering, Upon His
Retirement. 24
3. Appropriation of Continuation Grant Funds
and Local Matching Funds for the Sheriff's
Office Jail Management System Rewrite
Project. 26
4. Appropriation of Road Cash Proffer Funds
and Authorization to Proceed with the Otterdale
Road Bridge Replacement Project. 28
5. Conveyance of Easements
 - a. To Verizon Virginia Incorporated to
Install Underground Cable Across County
Property to Provide Upgraded Service to
the Residents of Fernbrook Subdivision . . . 33
 - b. To Columbia Gas of Virginia, Incorporated
Across County Property at Midlothian High
School to Improve Gas Infrastructure in
Western Chesterfield and Serve Watkins
Centre 36

8.B. Consent Items (Continued)

6. Requests for Permission

- a. From BB Hunt, LLC for Proposed Privacy Fences to Encroach Within a Sixteen-Foot Drainage Easement, an Eight-Foot Easement, a Ten-Foot Temporary Construction Easement, a Twenty-Foot Sewer Easement, and a Ten-Foot Common Area Easement Across Lots in Haywood Village, Section A at Charter Colony 39
- b. From Boone Homes Incorporated for a Proposed Privacy Fence to Encroach Within a Sixteen-Foot Drainage Easement, an Eight-Foot Easement, a Ten-Foot Temporary Construction Easement, and a Twenty-Foot Sewer Easement Across Lot 29, Haywood Village, Section A at Charter Colony 43
- c. From George W. Coleman, Jr. and Vicki D. Coleman for Proposed Landscaping to Encroach Within a Sixteen-Foot Drainage Easement and an Eight-Foot Easement Across Lot 20, Stewart Village, Section A at Charter Colony 46
- d. From Alan S. Evans and Tracy M. Evans for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 27, Mallory Village, Section A at Charter Colony 49
- e. From GPV, LLC to Install a Private Sewer Service Within Private Easements to Serve Property at 3620 Call Federal Drive and 10511 Hull Street Road 52
- f. From Jerome Merski and Donnajean Merski for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 44, Edgewater At The Reservoir, Section 8. 56
- g. From Janis R. O'Grady for a Proposed Fence to Encroach Within Two Sixteen-Foot Sewer Easements, a Variable Width Drainage Easement, a Five-Foot Easement, and a Twenty-Five-Foot Sewer Easement Across Lot 9, Loch Braemar, Section D 59
- h. From The Salisbury Club, Limited for Existing Light Poles and Foundations and a Proposed Brick Pier to Encroach Within a Twenty-Foot Water Easement Across Property on Salisbury Road 62
- 7. Acceptance of Parcels of Land for Port Walthall Court from Roslyn Farm Corporation. 65
- 8. Authorization to Award a Construction Contract for the Halloway Avenue Sidewalk Enhancement Project 68

8.B. Consent Items (Continued)

- 9. Transfer of District Improvement Funds from the Matoaca District Improvement Fund
 - a. To the Fire and Emergency Medical Services Department to Fund the Department's Participation in the Firefighter "Low Maintenance" Competitions. 73
 - b. To the General Services Department to Pay Disposal Fees for Materials Collected From Citizens During "Clean Up Day" in the Ettrick Area 76
- 10. Donation of District Improvement Funds from the Bermuda District Improvement Fund to Henricus Foundation for New Flags to be Displayed for the Four Hundredth Anniversary Celebration; a Secure Case for Displaying Historical and Valuable Artifacts; and a Shelter Building to Store Two Golf Carts. 79

9. **Reports**

- A. Report on Developer Water and Sewer Contracts 83
- B. Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases 85
- C. Report on Roads Accepted into the State Secondary System. 90

10. **Fifteen-Minute Citizen Comment Period on Unscheduled Matters**

11. **Dinner at 5:00 p.m. in Room 502**

Evening Session Begins at 6:30 p.m.

12. **Invocation**

Reverend Margaret Kutz, Senior Pastor
Chester United Methodist Church

13. **Pledge of Allegiance to the Flag
of the United States of America**

Eagle Scout Joseph Seifert

14. Resolutions

- A. Recognizing Mr. Jamie Accashian, Principal of
Community High School, as the Recipient of the
2007 R.E.B. Award for Distinguished Leadership . . . 101
- B. Recognizing Auxiliary Police Officer Wade M.
McClintock Upon His Retirement 103
- C. Recognizing Boy Scouts, Upon Attaining the
Rank of Eagle Scouts 105
1. Mr. Joseph Seifert, Midlothian District
 2. Mr. Daniel Martin, Midlothian District
 3. Mr. Ryan Chester, Matoaca District
 4. Mr. Joshua Traylor, Dale District
 5. Mr. Jared Rhodes, Dale District
 6. Mr. Malachi Hughes, Bermuda District
 7. Mr. Lance Gonzalez, Bermuda District
 8. Mr. Neil Bishop, Bermuda District
 9. Mr. Nathan Hughes, Bermuda District
 10. Mr. Charles Crump, III, Bermuda District

**15. Requests for Manufactured Home Permits and Rezoning Placed
on the Consent Agenda to be Heard in the Following Order:**

- Withdrawals/Deferrals
 - Cases where the applicant accepts the
recommendation and there is no opposition
 - Cases where the applicant does not accept
the recommendation and/or there is public
opposition will be heard at Section 17
- A. 06SN0337 Neal O. and Rosemary Hager, Bermuda
District
- B. 07SN0226 Route 10 Realty Partners, LLC, Dale
District
- C. 02SN0176 Donald K. Spriggs, Midlothian District
- D. 05SN0159 John G. "Chip" Dicks, Matoaca District
- E. 07SN0247 Ray Blackmore, Bermuda District
- F. 07SN0252 William K. Thibault, Bermuda District
- G. 07SN0260 Riverstone Properties, LLC, Matoaca
District
- H. 07HP0269 Michael and Sherry Seckman, Matoaca
District
- I. 07SN0315 William H. and Doris Hambright,
Bermuda District
- J. 07SN0316 Brandon Scott Benton and Thomas L. Gordon,
Bermuda District

16. Public Hearings

- A. To Consider Proposed Ordinance Amendments
Relating to Department of Utilities Fee
Changes 107
- B. To Consider an Ordinance Repealing
Section 4-24 of the Code of the County
of Chesterfield Regarding Dangerous and
Vicious Dogs. 116
- C. To Consider Approval of a Cable Franchise
Agreement with Verizon Virginia, Incorporated 121
- D. To Consider the Exercise of Eminent Domain
for the Acquisition of Water and Temporary
Construction Easements for the Southwest
Corridor Waterline Project - Part A 126
- E. To Consider the Exercise of Eminent Domain
for the Acquisition of Southside Electric
Cooperative, Incorporated Easements for Pole
and Guy Wire Relocation Required for the
Southwest Corridor Waterline Project - Part B 140
- F. To Consider the Exercise of Eminent Domain
for the Acquisition of Water and Temporary
Construction Easements for the Southwest
Corridor Waterline Project - Part B 145

17. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

- 18. Adjournment 154**